

**TREE COMMITTEE MEETING MINUTES
CITY OF PIQUA, OHIO
THURSDAY, FERUARY 2, 2017 – 3:00 P.M.
ADMINISTRATIVE CONFERENCE ROOM**

MEMBERS PRESENT: Judy Terry, Jim Vetter, Diane Hart, and Randi Simon-Serey

MEMBERS ABSENT: None

STAFF PRESENT: Bob Graeser

MEETING MINUTES

Judy Terry motioned to accept the minutes from the August 3, 2016 and January 5, 2017 as presented. Diane Hart seconded the motion.

ARBOR DAY CELEBRATION

Jim Vetter contacted Dwayne Thompson and asked for Dwayne's help in recommending a venue for the City's Arbor Day Celebration. Jim reported that Dwayne was eager to help and suggested Springcreek or Piqua Central. The date for Arbor Day has been set for April 28th, with a rain date of May 5th, pending approval of Piqua City Schools availability. The Committee voted for Springcreek as the venue for the celebration. Bob said that he would check with Dwayne to see if the date and location would be acceptable.

TREE COMMISSION ACADEMY

Bob spoke to the board members about benefits of the upcoming sophomore class for the tree commission academy. Attending members found the class to be enriching and were eager to begin to apply their principals that they have learned while attending the class.

OTHER BUSINESS

Jim Vetter spoke about the city wide cleanup that will be held May 6th. Jim mentioned that he will be spearheading the cleanup at Mote Park and Goodrich Giles Park. Jim asked the committee members to join him in the effort to help in this annual city wide event.

ADJOURN

Motion was made to adjourn the meeting by Jim Vetter, and seconded by Randi Simon Serey.

The next meeting is March 2nd at 3:00 in the Administration Conference Room.

Minutes prepared by Bob Graeser, Staff Secretary.